

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**

April 2, 2013 12 Noon  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Phase II Meaningful Use – Introduction & resource discussion.
- VI. Financial Report – Discussion and possible action requested.
  - 1. February 2013 Financials– Discussion and possible action requested
  - 2. Utilization Report – Information Only
- VII. Personnel – Discussion & possible action requested.
  - 1. Staff Updates
  - 2. February Overtime report
  - 3. Pharmacy Recruitment
  - 4. Part-time non-benefit CNA replacement of existing position
- VIII. Medical Staff Report – Discussion and possible action requested.
  - 1. Appointments
- IX. Management Report – Discussion and possible action requested.
  - 1. IT Request: Desktop Scanner for RT, Color Printer for Purchasing, Computer for OPC, Zebra Printer for Lab.
  - 2. OB Recruitment - Update
  - 3. Generator - Update
  - 4. Urgent Care Hours – 6 am to 8 am – Monday through Friday
  - 5. APIC Meeting April 25<sup>th</sup> & 26<sup>th</sup>
  - 6. Possible Department Moves
  - 7. Participation in Community-Wide Action
  - 8. Inconvenienced Patients/Meal Certificates
- X. Audit of Bills – Discussion and action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment